

Wednesday, October 13th, 2021

Duffy called the meeting to order at 9:02 a.m. with Duffy, Zinnel and Kretzinger present. Kretzinger moved Zinnel seconded the motion to approve October 6, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the agenda as posted, with times adjusted to accommodate the late start. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Discussion on CICS 28E Agreement Proposal.

Zinnel moved Kretzinger seconded motion to accept the resignation of Ben Crutchfield, Jailer effective October 5, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve pay adjustment for Nick Harrison, Secondary Roads Head Mechanic to \$28.53 per hour, per Union Contract, effective October 17, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Discussion to consider extending COVID Leave policy. Zinnel moved Kretzinger seconded motion to extend the COVID-19 leave policy to December 31, 2021, with the intent that it will not be extended past that date. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Board reviewed and placed on file Auditor's Office Report of Fees Collected for 1st Quarter of FY22.

Board reviewed and placed on file Sheriff's Office Report of Fees collected for September 2021.

Zinnel moved Kretzinger seconded motion to sign Proxy Ballot for Nationwide Insurance Company Board of Directors, as recommended by their Board of Directors. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Discussion on County Home Property Sale procedure.

Kretzinger moved Zinnel seconded motion to approve signing Letter from State Auditor to continue with their auditing services. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #25930 to #25970 and other county claims #164316 to #164413 totaling \$166,415.96 and issuance of warrants #64049 to #64174 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claim #842 to #852 totaling \$25,159.55 and issuance of drainage warrant #1058 to #1068 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

John Roosa, Landfill Administrator gave a Departmental Update. Representatives from Ames/Story Co present to discuss current 10 year agreement, which expires June 2022.

Eric Sloan, IT Director was present to explain the service contract with Vertiv. Zinnel moved Kretzinger seconded motion to approve signing proposal for Service with Vertiv Corporation. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Steve Cunningham, VA Administrator & Darlene Doerder, Social Services, were present to discuss staffing in their building.

Scott Kruse, County Engineer gave a Departmental Update. Kretzinger moved Zinnel seconded motion to approve signing a letter to Rickey Tolle regarding snow removal along his property, a Level B road. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the hiring Tara Breon as Assistant to the Engineer I at \$29.08 per hour, effective October 3, 2021. NO: Duffy; YES: Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting at 12:03 p.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 20th day of October, 2021.

Attest:
Diane R. Patrick, County Auditor

Boone County Claim Listing
for October 13, 2021

General Basic Fund	
Food & Provisions	
Culligan of Boone	38.90
Fuels	
Boone Co Treasurer	1780.31
Wex Bank	2315.97
Stationery & Forms	
Card Services - VISA	1370.00
Culligan of Boone	70.70
Stone Printing	136.27
Sunstrom Miller Press	73.30
Wilcox Printing & Publishing	185.00
Magazines, Period. & Books	
Thomson Reuters	891.96
DHS Building Maintenance	
Boone Co Treasurer	1320.00
D & E Related To Commitment	
Boone Co Sheriff	81.90
Food & Provisions	
Fareway	5973.14
Martin Bros	4405.38
Polk County Treasurer Polk Cou	500.00
Rent Payments	
MidState Iowa - New Avon Coop	950.00
Utilities Payments	
Alliant Energy	581.04
Walters Sanitary Service	38.86
HIRTA Bus	
HIRTA Public Transit	3333.00
Official Pub. & Legal Not.	
Mid-America Publishing Corp	1408.24
Advertising & Media Publicatio	
Iowa Sportsman's	100.00
Postage & Mailing	
Card Services - VISA	467.99
Quadient Inc	225.86
Employee Mileage & Subsistence	
Lauren J Novak	110.00
Telephone Services	
Ogden Telephone Co	86.96
Stacy L Tharp	30.00
Webster Calhoun Telephone Co	220.54
Windstream	164.63
Care of Prisoners	
Boone Co Sheriff	1050.00
Charm-Tex	263.10
Jon L Sunstrom, DDS, PC	109.00
Data Processing Services	
Access Systems Leasing	1428.75
InfoBunker	70.00
Ogden Telephone Co	94.95
Solutions, Inc	1800.00

Educational & Training Service	
Bomgaars	7.98
Card Services - VISA	423.33
Legal & Court-Related Services	
Ahlers, Cooney, P.C.	1054.00
Story Co Sheriff	33.60
Medical & Health Services	
Eric Peterson	500.00
Scott Thiel	250.00
Electric Light & Power	
Alliant Energy	381.73
Ogden Municipal Utilities	2979.90
Xenia Rural Water District	362.40
MV Equip Rep Outside Serv	
Electrical Engineering & Equip	410.50
Farley's Wholesale Tire & Lube	43.50
O'Reilly Automotive, Inc.	29.98
Building Repair	
Boone Ace Hardware	34.56
Capital One	83.91
Lowe's Companies, Inc.	28.40
Menards - Ames	23.97
Ogden Farm & Feed Center	36.28
Office Equip & Furn.Rep.	
Access Systems Leasing	244.15
Stone Printing	309.33
Cleaning & Sanitary	
The Portable Pro, Inc	350.00
Walters Sanitary Service	1063.84
Professional Fees	
IA Natural Heritage Foundation	5000.00
Dues & Memberships	
Secretary of State Notary Divi	30.00
Contrib.-Other Gov.&Organ	
K W B G	306.00
Agric/Hort. Services	
RFS Co	321.75
Data Processing Equip.	
CDW Government, Inc.	342.66
Shop Equipment	
Lowe's Companies, Inc.	71.23
Madrid Automotive	40.00
Ogden Farm & Feed Center	25.57
Other Equipment/Radio, etc	
Bomgaars	35.95
Boone Hardware	29.05
Central Iowa Impact	847.24
Madrid Automotive	44.85
Gen Supp Fund	
Election Supplies	
Henry M Adkins & Sons, Inc	1538.82
MH-DD Services Fund	
Mental Health Advocates	
Boone Co Treasurer rent - SS o	200.00
Employee Mileage & Subsistence	

Richey R Thongvanh	829.92
Buildings - Rental	
Boone Co Treasurer rent - SS o	600.00
Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer	3923.99
Secondary Road Fund	
Culvert Material	
Jet Drain Services, LLC	3400.00
Cover Aggregate & Sand	
BlackStrap, Inc.	10979.87
Boone Co Landfill	60.00
Joseph P Schall	71.00
Traffic & Street Sign Material	
Iowa Prison Industries	1532.40
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	13707.50
Supplies	
Secretary of State Notary Divi	30.00
Hardware	
Lawson Products, Inc.	217.19
Rockmount Research & Alloys	366.76
Fuels	
Geode Environmental	1540.80
Martin Oil Wholesale	1354.05
Unified Contracting Services	4650.00
Lubricants	
Martin Oil Wholesale	2442.19
Safety Items	
CINTAS First Aid & Safety	94.19
Northern Safety Co., Inc.	652.94
Tires & Tubes	
Heartland Tire & Auto Center	196.00
Minor Mv Parts & Access	
A & M Laundry, Inc	400.01
Ames Hydraulics, Inc.	2507.57
Arnold Motor Supply	3147.53
Boone Hardware	31.92
Card Services - VISA	399.99
Central Iowa Truck Repair	1040.06
Lawson Products, Inc.	72.82
O'Halloran International Inc.	16328.26
Ogden Farm & Feed Center	607.05
Pat Clemons Inc	1146.20
Rees Truck & Trailer, Inc.	171.46
Rueters	762.00
Joseph P Schall	30.00
Verizon Connect NWF, Inc. Netw	647.60
Walters Sanitary Service	266.60
Ziegler Inc.	6903.86
Minor Equip & Hand Tools	
Arnold Motor Supply	312.15
O'Halloran International Inc.	1150.00
Ogden Farm & Feed Center	86.33
Snap-On Tools	316.95

Postage & Mailing	
Stone Printing	54.92
Telephone Services	
Ogden Telephone Co	219.99
Michael R Peterson	30.00
Anthony L Powers	30.00
Labor Relations Services	
Ahlers, Cooney, P.C.	372.00
Electric Light & Power	
Alliant Energy	191.55
Black Hills Energy	171.74
Water Use	
City of Madrid	66.68
MV Equip Rep Outside Serv	
Arnold Motor Supply	130.00
Central Iowa Truck Repair	1718.75
Farley's Wholesale Tire & Lube	43.50
Heartland Tire & Auto Center	705.00
Pat Clemons Inc	1298.37
Ziegler Inc.	5430.02
Brush Cutting Chemicals	
R & W Power	1333.87
Van Diest Supply Company	170.00
Buildings	
Ogden Farm & Feed Center	1281.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Gregg K Elsberry	30.00
Stellar Services, LLC	96.62
E911 Surcharge	
Telephone Services	
InfoBunker	150.00
Landfill Trust	
Ground Water Tax Expenses	
Card Services - VISA	125.53
K W B G	836.40
Metro Waste Authority	8236.52
Landfill	
Operating Expense	
Carolina Software, Inc.	450.00
Other Transportation	
Boone Co Treasurer	7500.00
Telephone Services	
Todd A Fisher	30.00
Ogden Telephone Co	79.95
Troy A Reynolds	30.00
John J Roosa	30.00
Carrie R Self	30.00
Engineering Services	
Ahlers, Cooney, P.C.	124.00
Operating & Cons Equip Rep	
Ames Hydraulics, Inc.	403.88
Heartland Tire & Auto Center	212.50
Moffitt's Ford	193.15
Tort Liability Ins.	

ICAP		491.00
	Dues & Memberships	
S W A N A		423.00
	Health Ins Premium	
	Payroll Holding Acct	
Boone Co Treasurer Midwest Gro		117.59
BC Treasurer / Flex Benefits		1441.04
Grand Total		166415.96